

FOR INFORMATION, PLEASE CONTACT  
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AGENDA AND ITEMS ARE AVAILABLE  
ON CSLC WEB SITE: [www.slc.ca.gov](http://www.slc.ca.gov)

**IN ATTENDANCE:**  
Brian Bugsch, Alternate  
Office of the Lt.. Governor  
Cindy Aronberg, Alternate  
Office of the State Controller  
Anne Sheehan, Alternate  
Dept. of Finance

REVISED ADDRESS FOR FIGUEROA STREET LOCATION

# AGENDA

## VOTING RECORD

### TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL, ROOM 1114  
SACRAMENTO, CALIFORNIA 95814

660 SOUTH FIGUEROA STREET, SUITE 2050  
LOS ANGELES, CALIFORNIA 90017

STATE CAPITOL, ROOM 1145  
SACRAMENTO, CALIFORNIA 95814

Additional location provided for the public:  
California State Lands Commission  
100 Howe Avenue, Suite 100 South  
Executive Conference Room  
Sacramento, California 95825

JOHN GARAMENDI, LIEUTENANT GOVERNOR, CHAIR  
JOHN CHIANG, STATE CONTROLLER, MEMBER  
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

## MARCH 30, 2007

THE MINUTES OF THE FEBRUARY 5, 2007 MEETING WERE APPROVED BY A VOTE OF 2-0.

**CONSENT CALENDAR:** CALENDAR ITEM C01 WAS APPROVED AS PRESENTED BY A VOTE OF 2-0.

## ORDER OF BUSINESS

- I. **9:30 A.M. OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 5, 2007**

- III. **EXECUTIVE OFFICER'S REPORT**

- IV. **CONSENT CALENDAR C01** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

### **LAND MANAGEMENT DIVISION**

- C 01 **RIVERBANK HOLDING COMPANY, LLC (APPLICANT):** Consider application for an Agreement and Consent to Encumbrancing of Lease No. PRC 6427.1, General Lease - Commercial Use, of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for an existing commercial marina. (WP 6427.1; RA# 16706) (A 6,9; S 6) (Negotiator: D. Jones)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit B** [MS Word](#) [Adobe Acrobat](#)

- V. **PUBLIC COMMENT**

- VI. **CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)